



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

July 13, 2006

8:00 AM

1. Call to Order – Chairman Carson
2. Roll call of Commissioners – Mr. Redd
3. Approval of Minutes of May 11, 2006 and June 8, 2006 Regular Board Meetings

Ongoing Business and Committee Report(s)

1. MAT and Church Street Garage Repairs – Mr. Kopencey
2. Morgan Street Garage Repairs - Mr. Kopencey
3. Commercial Space Construction Update - Mr. Kopencey
4. Supply/Demand and Site Alternatives Analysis Study – Mr. Redd
5. On-Street Parking Update – Mr. Redd
6. Personnel Committee Report – Commissioners Thompson and Twilley
7. Capital Community College – Mr. Kopencey

New Business

1. August Recess – Chairman Carson
2. Pay-&-Display Parking Meters / Trip Georgetown, DC – Mr. Kopencey
3. Treasurer's End of Fiscal Year Report/Financial Update – Treasurer LeShane and Mr. Michalik
4. Open Session – Public Comment
5. Executive Session – Chairman Carson / Agreement Negotiations, Personnel, and Property Acquisition
6. Adjournment